## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 11, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Keith Horgen, Casey Ketelsen, Al Winters, Keith Pitzen, Mike Mayer, Shannon Paulus and Tony Stonecypher. Media present was Steve Thompson. Motion by Walk, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Walk to approve the minutes of the February 4th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk provided the Board with his budget figures in comparison with other County Attorney budgets. Discussed with the County Engineer damage done by the Turtle Creek Wind Tower Company to Kirkwood Avenue during their construction season. Estimated cost for the repairs is \$746,152. Consensus to have the County Engineer submit this to Turtle Creek.

County Attorney stated that an ordinance will need to be adopted for a Federal Emergency Management Flood plan for Mitchell County.

After discussion, motion by Smolik, second by Walk to approve Resolution #1053-20 levying a special assessment against private property for nuisance abatement costs by Mitchell County, Iowa, in accordance with Section 331.384 of the Code of Iowa. Nuisance abatement costs were \$17,657.92. Roll call vote: all voted aye. Motion by Walk, second by Smolik to authorize the Auditor to issue a Certificate of ley of special assessment for nuisance abatement, Mitchell County, Iowa. Roll call vote: all voted aye.

After discussion, it was decided to table taking any action on a request to abate property taxes for the City of McIntire.

Motion by Walk, second by Smolik to authorize the Chair to sign the 2020 ISAC Wellness Agreement. Roll call vote: all voted aye.

County Engineer Rich Brumm stated that he had received an award from the Iowa Concrete Paving Association in recognition of being a County Engineer for paving more than 100 miles of PCC pavement in a career.

Sheriff Greg Beaver reported that his department has been busy with search warrants and making arrests relating to drugs.

Items of note: Francis reported on the Iowa Workforce Development meeting, Smolik reported on the Valent BioScience meeting and Walk reported on the Port Authority and NIACOG meetings. Received manure management plan updates from the Friesen N1 Site, Friesen N2 Site and the Friesen 6 Site.

Motion by Walk, second by Smolik to approve appointing Gary Moody and Tom Madden to the Airport Zoning

Board of Adjustment for six-year terms. Roll call vote: all voted aye. Meeting adjourned at 9:23 a.m.	
Lowell Tesch - Mitchell County Auditor	Barb Francis – Chair Board of Supervisors